

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. T-63, Ground Floor, West Patel Nagar, New Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 28.05.2018

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 28th May, 2018 at 04:00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company quarter/year ended 31st March, 2018.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter ended 31st March, 2018.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2018.

This is for your kind information and record please.

Thanking You.

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


Jinen Manoj Shah

Director

DIN:02922873



LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Regd. Off.: T - 63, Ground Floor, West Patel Nagar, West Patel Nagar, Nt. Khanna Market, Delhi, West Delhi - 110008.

Email ID: leadingleasing@gmail.com Website: www.lmild.com (O) 011 - 25876635

Statement of Audited Results for the Quarter Ended 31.03.2018

Part I							(Rs. in lacs)	
Particulars	3 months ended (31/03/2018)	Preceding 3 Months ended (31/12/2017)	Corresponding 3 months ended in the previous year (31/03/2017)	Year to date figures for current period ended (31/03/2018)	Year to date figures for previous year ended (31/03/2017)			
I Revenue from Operations	(Audited) 9.26	(Unaudited) 13.74	(Audited) 22.12	(Audited) 33.94	(Audited) 28.06			
II Other Income	-	-	0.08	-	-			
III Total Income (I+II)	9.26	13.74	22.20	33.94	28.06			
IV EXPENSES								
Cost of Materials Consumed	-	-	-	-	-			
Purchase of stock-in-trade	-	-	-	-	-			
Changes in inventories of finished goods	-	-	-	-	-			
Work-in-progress and stock-in-trade	-	-	-	-	-			
Employee benefits expense	0.41	-	-	1.91	-			
Finance costs	-	-	-	-	-			0.11
Consultancy Expenses	-	-	3.00	-	-			
Provision of Standard Assets	-	-	1.72	-	-			
Depreciation and amortisation expenses	0.21	-	-	0.21	-			
Other Expenses	6.63	8.97	2.51	19.09	13.84			
Total Expenses (IV)	7.24	8.97	7.23	21.21	13.95			
V Profit/(loss) before exceptional items and tax (III-IV)	2.02	4.77	14.97	12.73	14.11			
VI Exceptional Items	-	-	-	-	-			
VII Profit/(loss) before tax (V-VI)	2.02	4.77	14.97	12.73	14.11			
VIII Tax Expenses	-	-	-	-	-			
(1) Current tax	0.69	1.47	4.53	4.31	4.52			
(2) Deferred tax	-	-	-	-	-			
IX Profit/(loss) for the period from continuing operations (VII-VIII)	1.33	3.30	10.44	8.42	9.59			
X Profit/(loss) from discontinued operations	-	-	-	-	-			
XI Tax expense of discontinued operations	-	-	-	-	-			
XII Profit/(loss) from discontinued operations (after tax) (XI-XIII)	-	-	-	-	-			
XIII Profit/(loss) for the period (IX+XII)	1.33	3.30	10.44	8.42	9.59			
XIV Other Comprehensive Income	-	-	-	-	-			
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-			
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-			
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-			
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-			
XV Total Comprehensive Income for the period (XIII + XIV) (Comprehensive profit (loss) and Other Comprehensive Income for the period)	-	-	-	-	-			
XVI Earning per Equity Share (for continuing operations):								
(i) Basic	0.00	0.01	0.20	0.02	0.18			
(ii) Diluted	0.00	0.01	0.20	0.02	0.18			
XVII Earning per Equity Share (for discontinued operations):								
(i) Basic	-	-	-	-	-			
(ii) Diluted	-	-	-	-	-			

XVIII Earning per Equity Share (for discontinued and continuing operations) :					
(i) Basic		0.00	0.01	0.20	0.02
(ii) Diluted		0.00	0.01	0.20	0.02
					0.18

Notes

* The figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in standalone financial results are the balancing figures b/w the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant Financial Year.

1 The above Financial results have been reviewed by the Audit Committee & approved By The Board of Directors at their meeting held on **28th May, 2018**

2 The Company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- segment Reporting' issued by the Institute of Chartered Accountants of India.

3 The previous period financial figures have been regrouped/rearranged wherever necessary to make them comparable.

4 The Columns having nil particulars have been excluded.

5 The statement does not include Ind AS compliant results for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.

6 The reconciliation of net profit or loss reported in accordance with Indian GAAP for the quarter and Year ended March 31, 2017 to total comprehensive income in accordance with Ind AS is given below:

Particulars	(Rs. in Lakhs)	(Rs. in Lakhs)
	Quarter ended 31 March 2017	Year ended 31 March 2017
Net profit/ (loss) as per Previous GAAP (Indian GAAP)	0.2	0.18
Difference on account of revenue recognition net of related costs	0	0
Income tax adjustments on the above adjustments	0	0
Net profit after tax as per IND AS	0.2	0.18
Other comprehensive income	0	
Total Comprehensive Income as per IND AS	0.2	0.18

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

NAME: JINEN MANOJ SHARMA
DESIGNATION: DIRECTOR
DIN: 02922873
DATE: 28.05.2018



LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED		
CIN: L65910DL1983PLC016712		
Regd. Off.: T - 63, Ground Floor, West Patel Nagar, Nr. Khanna Market, Delhi, West Delhi		
Email ID: leadingleasing@gmail.com Website: www.llfild.com (O) 011 - 25876635		
Statement of Audited Results for the Quarter 31.03.2018		
Statement of Assets and Liabilities (01.04.2017 to 31.03.2018)		
Standalone/ Consolidated Statement of Assets and Liabilities Particulars	As at (Current year end) (31/03/2018)	(Rs. in lacs) As at (Previous year end) (31/03/2017)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	533.50	533.50
(c) Money received against share warrants	45.83	35.10
Sub-total - Shareholders' funds	579.33	-
2. Share application money pending allotment		568.60
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings		
(b) Deferred tax liabilities (net)	71.71	62.09
(c) Other long-term liabilities	-	-
(d) Long-term provisions	480.29	-
Sub-total - Non-current liabilities	-	-
5. Current liabilities	552.00	62.09
(a) Short-term borrowings	-	-
(b) Trade payables	-	7.00
(c) Other current liabilities	33.86	-
(d) Short-term provisions	11.54	48.66
Sub-total - Current liabilities	11.19	7.88
TOTAL - EQUITY AND LIABILITIES	56.59	63.53
B ASSETS	1,187.93	694.22
1. Non-current assets		
(a) Fixed assets		
(b) Goodwill on consolidation *	0.19	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	1,170.71	-
Sub-total - Non-current assets	-	-
2 Current assets	1,170.90	-
(a) Current investments		
(b) Inventories	-	-
(c) Trade receivables	2.78	2.78
(d) Cash and cash equivalents	-	-
(e) Short-term loans and advances	0.17	0.37
(f) Other current assets		688.60
Sub-total - Current assets	14.08	2.47
Total - Assets	17.03	694.22
	1,187.93	694.22

* Applicable in the case of consolidated statement of assets and Liabilities

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

JINEN MANOJ SHAH
DESIGNATION: DIRECTOR
DIN: 02922873
DATE: 28.05.2018





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
T-63, Ground Floor, West Patel Nagar,
Nr. Khanna Market, Delhi West Delhi DL 110008

We have audited the Quarterly Financial Results of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** for the **Quarter ended 31st March, 2018**, and the **Year To Date Results for the period 01st April, 2017 to 31st March, 2018**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These Quarterly Financial Results as well as the **Year To Date** Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these Quarterly Financial Results as well as the Year To Date Results:

- i. are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. give a true and fair view of the Net Profit and other Financial Information for the Quarter ended **31st March, 2018** as well as the Year To Date Results for the period from **1st April 2017 to 31st March, 2018**.

For Arpan Chudgar & Associates
Chartered Accountants
FRN: 133877W

Arpan Chudgar
CA. Arpan Chudgar
Proprietor
M. No. 131876



Place: Ahmedabad
Date: 28th May, 2018

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TO WHOMSOEVER IT MAY CONCERN

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, I, **Jinen Manoj Shah** (DIN: **02922873**), residing at **16, Vitrag, 1st Floor, Flat No. 102, Khotochiwadi, V.P. Road, Mumbai- 400004, Maharashtra**, Director of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**, do hereby declare and state that the Audit Report do not contain any modified opinion on Annual Financial Results for Financial Year ended **31st March, 2018**.

For **LEADING LEASING FINANCE
AND INVESTMENT COMPANY LIMITED**


Place: Mumbai
Date: 28th May, 2018


Name: **Jinen Manoj Shah**
DIN: **02922873**
Designation: **Director**
Address: **16, Vitrag, 1st Floor, Flat No. 102,
Khotochiwadi, V.P. Road,
Mumbai-400004**



For **Arpan Chudgar & Associates**
Chartered Accountants
FRN: 133877W

Place: Ahmedabad
Date: 28th May, 2018


CA. Arpan Chudgar
Proprietor
M. No. 131876

